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IN THE DISTRICT COURT IN AND FOR OKLAHOMA COUNTY, OKLAHOMA

Basel Hassoun MD,
Plaintiff,
v.
Numale Corporation,
Defendant.

No. CJ-2020-206
(Civil relief more than \$10,000: FRAUD)

Filed: 01/13/2020

Judge: Stallings, Susan

PARTIES

Hassoun, Basel MD, Plaintiff
Numale Corporation, Defendant

ATTORNEYS

Attorney

ALLISON, WAYNE (Bar #21933)
2004 HUNTINGTON AVE
NICHOLS HILLS, OK 73116

Represented Parties

Hassoun, Basel MD

EVENTS

None

ISSUES

For cases filed before 1/1/2000, ancillary issues may not appear except in the docket.



Issue # 1. Issue: FRAUD (FRAUD)
Filed By: Hassoun, Basel MD
Filed Date: 01/13/2020

Party Name	Disposition Information
	Pending.

Date	Code	Description	Count	Party	Amount
01-13-2020	TEXT	CIVIL RELIEF MORE THAN \$10,000 INITIAL FILING.	1		
01-13-2020	FRAUD	FRAUD			
01-13-2020	DMFE	DISPUTE MEDIATION FEE			\$ 7.00
01-13-2020	PFE1	PETITION			\$ 163.00
01-13-2020	PFE7	LAW LIBRARY FEE			\$ 6.00
01-13-2020	OCISR	OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND			\$ 25.00
01-13-2020	OCJC	OKLAHOMA COUNCIL ON JUDICIAL COMPLAINTS REVOLVING FUND			\$ 1.55
01-13-2020	OCASA	OKLAHOMA COURT APPOINTED SPECIAL ADVOCATES			\$ 5.00
01-13-2020	SSFCHSCPC	SHERIFF'S SERVICE FEE FOR COURTHOUSE SECURITY PER BOARD OF COUNTY COMMISSIONER			\$ 10.00
01-13-2020	CCADMINCSF	COURT CLERK ADMINISTRATIVE FEE ON COURTHOUSE SECURITY PER BOARD OF COUNTY COMMISSIONER			\$ 1.00
01-13-2020	CCADMIN0155	COURT CLERK ADMINISTRATIVE FEE ON \$1.55 COLLECTION			\$ 0.16
01-13-2020	SJFIS	STATE JUDICIAL REVOLVING FUND - INTERPRETER AND TRANSLATOR SERVICES			\$ 0.45
01-13-2020	DCADMIN155	DISTRICT COURT ADMINISTRATIVE FEE ON \$1.55 COLLECTIONS			\$ 0.23
01-13-2020	DCADMIN05	DISTRICT COURT ADMINISTRATIVE FEE ON \$5 COLLECTIONS			\$ 0.75
01-13-2020	DCADMINCSF	DISTRICT COURT ADMINISTRATIVE FEE ON COURTHOUSE SECURITY PER BOARD OF COUNTY COMMISSIONER			\$ 1.50
01-13-2020	CCRMPF	COURT CLERK'S RECORDS MANAGEMENT AND PRESERVATION FEE			\$ 10.00
01-13-2020	CCADMIN04	COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS			\$ 0.50
01-13-2020	LTF	LENGTHY TRIAL FUND			\$ 10.00
01-13-2020	SMF	SUMMONS FEE (CLERKS FEE)			\$ 10.00
01-13-2020	P	PETITION Document Available (#1045730280)  TIFF  PDF			
01-13-2020	TEXT	OCIS HAS AUTOMATICALLY ASSIGNED JUDGE STALLINGS, SUSAN TO THIS CASE.			
01-13-2020	ADJUST	ADJUSTING ENTRY: MONIES DUE TO AC09-CARD ALLOCATION			\$ 6.31

01-13-2020 ACCOUNT ADJUSTING ENTRY: MONIES DUE TO THE FOLLOWING AGENCIES REDUCED BY THE FOLLOWING AMOUNTS:
 CJ-2020-206: AC89 COURT CLERK'S RECORDS MANAGEMENT AND PRESERVATION FEE -\$0.25
 CJ-2020-206: AC88 SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY -\$0.25
 CJ-2020-206: AC81 LENGTHY TRIAL FUND -\$0.25
 CJ-2020-206: AC79 OCIS REVOLVING FUND -\$0.63
 CJ-2020-206: AC67 DISTRICT COURT REVOLVING FUND -\$0.07
 CJ-2020-206: AC65 STATE JUDICIAL REVOLVING FUND, INTERPRETER SVCS -\$0.02
 CJ-2020-206: AC64 DISPUTE MEDIATION FEES CIVIL ONLY -\$0.18
 CJ-2020-206: AC59 COUNCIL ON JUDICIAL COMPLAINTS REVOLVING FUND -\$0.04
 CJ-2020-206: AC58 OKLAHOMA COURT APPOINTED SPECIAL ADVOCATES -\$0.13
 CJ-2020-206: AC31 COURT CLERK REVOLVING FUND -\$0.05
 CJ-2020-206: AC23 LAW LIBRARY FEE CIVIL AND CRIMINAL -\$0.15
 CJ-2020-206: AC01 CLERK FEES -\$4.29

01-13-2020 ACCOUNT RECEIPT # 2020-4745271 ON 01/13/2020.
 PAYOR: ALLISON/IRA TOTAL AMOUNT PAID: \$ 252.14.
 LINE ITEMS:
 CJ-2020-206: \$168.71 ON AC01 CLERK FEES.
 CJ-2020-206: \$6.31 ON AC09 CARD ALLOCATIONS.
 CJ-2020-206: \$5.85 ON AC23 LAW LIBRARY FEE CIVIL AND CRIMINAL.
 CJ-2020-206: \$1.61 ON AC31 COURT CLERK REVOLVING FUND.
 CJ-2020-206: \$4.87 ON AC58 OKLAHOMA COURT APPOINTED SPECIAL ADVOCATES.
 CJ-2020-206: \$1.51 ON AC59 COUNCIL ON JUDICIAL COMPLAINTS REVOLVING FUND.
 CJ-2020-206: \$6.82 ON AC64 DISPUTE MEDIATION FEES CIVIL ONLY.
 CJ-2020-206: \$0.43 ON AC65 STATE JUDICIAL REVOLVING FUND, INTERPRETER SVCS.
 CJ-2020-206: \$2.41 ON AC67 DISTRICT COURT REVOLVING FUND.
 CJ-2020-206: \$24.37 ON AC79 OCIS REVOLVING FUND.
 CJ-2020-206: \$9.75 ON AC81 LENGTHY TRIAL FUND.
 CJ-2020-206: \$9.75 ON AC88 SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY.
 CJ-2020-206: \$9.75 ON AC89 COURT CLERK'S RECORDS MANAGEMENT AND PRESERVATION FEE.

02-07-2020 SMS SUMMONS RETURNED, SERVED: NUMALE CORPORATION C/O FORWARD NEVADA VIA CERTIFIED MAIL SIGNED ON 1-22-20
 Document Available (#1045831660)  TIFF  PDF